Australian Securities &
Investments Commission

Form 484

Corporations Act 2001

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name officeholders and proprietary company members
- A3 Change ultimate holding company
- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company

- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members for proprietary companies

Company details	Company name		
, , , , , , , , ,	REDLANDS COMMUNITY FINANCIAL SERVICES LIMITED		
Refer to guide for information about	ACN/ABN	Corporate key	
corporate key	116 190 875	09379036	
Lodgement details	Who should ASIC contact if there is a query about this	s form?	
_	Firm/organisation		
	HOWE FORD & BOXER		
	Contact name/position description		
	ASIC registered agent number (if applicable)	·	
	6816		
	Telephone number		
	Destriction of the second of t		
	Postal address or DX address 141 QUEEN STREET		
	CLEVELAND, QLD, 4163		
	Total number of pages including this cover sheet		
	Total number of pages including this cover sneet		
Signature			
This form must be signed by a current of	iceholder of the company		
	I certify that the information in this cover sheet and the att	actied sections of this form are true and complete	
	Name	astroa destrato di tato totti are trao ana dompote	
	FORD, TERRENCE GLENN		
	Capacity		
	✓ Director		
	Company secretary		
	Signature		
	Oignature ///		
	Date signed		

Lodgement

Send completed and signed forms to:

Australian Securities and Investments Commission,

PO Box 4000 Gippsland Mail Centre VIC 3841

Or lodge the form electronically by visiting the ASIC website

www.asic.gov.au

Reference: RCFSL

For help or more information

Telephone 1300 300 630

Email info.enquiries@asic.gov.au

Web www.asic.gov.au

ASIC Form 484

6 September 2007

Trace: 9039

Cover page

BT Cease company (Use this section to notify if a com officeholder. A company does not Notification by officeholder of res	pany officeholder has ceased to be a company o have to notify ASIC that an officeholder has cea	fficeholder You need to notify details separately for each ceased sed if the officeholder has already notified ASIC by lodging a Form 370			
Role of ceased officeholder	✓ Director				
Select one or more boxes	Secretary				
	Alternate director — Person altern				
Date officeholder ceased	Date of change 2 6 / 0 8 / 0 8 [D D] [M M] [Y Y]				
Name	The name of the ceased officeholder is				
	Family name SMITH	Given names ROBERT PURNELL			
	Date of birth	ROBERT FURNELL			
	1 1 / 0 9 / 4 2 [D D] [M M] [Y Y]				
	Place of birth (town/city)	(state/country)			
	ECHUCA	VIC			
B1 Continued Ceas	e another company officeholde	or			
Use this section to notify if a com	pany officeholder has ceased to be a company of the part of the pa	officeholder You need to notify details separately for each ceased sed if the officeholder has already notified ASIC by lodging a Form 370			
Role of ceased officeholder	Director				
Select one or more boxes	Secretary				
	Alternate director —— Person altern	nate for			
Date officeholder ceased	Date of change [D D] [M M] [Y Y]				
Name	The name of the ceased officeholder is				
	Family name	Given names			
	Date of birth				
	[D D] [M M] [Y Y]				
	Place of birth (town/city)	(state/country)			

Reference: RCFSL

Trace: 9039

ASIC Form 484

Australian	Secur	ities :	&
Investment	ts Con	nmiss	sion

Form 484

Corporations Act 2001

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name officeholders and proprietary company members
- A3 Change ultimate holding company
- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company

- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members for proprietary companies

	ction of the form, you may photocopy the relev		34	
Company details	Company name			
		REDLANDS COMMUNITY FINANCIAL SERVICES LIMITED		
Refer to guide for information about corporate key	ACN/ABN		Corporate key 09379036	
oorporato noy	116 190 875		09379030	
Lodgement details	Who should ASIC contact if there is a que	ry about this form?		
Lougomont dotano	Firm/organisation			
	HOWE FORD & BOXER			
	Contact name/position description			
	ASIC registered agent number (if applicable)			
	6816			
	Telephone number			
	Postal address or DX address			
	141 QUEEN STREET			
	CLEVELAND, QLD, 4163			
	Total number of pages including this cover sheet			
Signature This form must be signed by a current o	officeholder of the company I certify that the information in this cover she Name FORD, TERRENCE GLENN	et and the attached sections of t	his form are true and complete	
	Capacity			
	Director			
	Company secretary			
	Signature	′ . A		
	Signature // //			
	Date signed 1 6 / 1 0 / 8 8 D M M Y			
Lodgement	Send completed and signed forms to:	Ear holn (or more information	

Loagement

ASIC Form 484

Australian Securities and Investments Commission,

PO Box 4000 Gippsland Mail Centre VIC 3841

Or lodge the form electronically by visiting the ASIC website

www.asic.gov.au

Reference: RCFSL 6 September 2007

Email

Telephone 1300 300 630

info.enquiries@asic.gov.au

Web

www.asic.gov.au

Trace: 9146

Cover page

B1 Cease company of	officeholder	
	have to notify ASIC that an officeholder has cea	fficeholder. You need to notify details separately for each ceased sed if the officeholder has already notified ASIC by lodging a Form 370
Role of ceased officeholder	✓ Director	
Select one or more boxes	Secretary	
	Alternate director —— Person altern	ate for
Date officeholder ceased	Date of change O 8 / 1 O / O 8 [D D] [M M] [Y Y]	
Name	The name of the ceased officeholder is	
	Family name	Given names
	DAY Date of birth	NICHOLAS
	3 1 / 0 1 / 6 5 [D D] [M M] [Y Y]	
	Place of birth (town/city)	(state/country)
		UNITED KINGDOM
P1 Continued Cons	a another company officehold	0.2
	e another company officehold	·
	t have to notify ASIC that an officeholder has cea	officeholder You need to notify details separately for each ceased used if the officeholder has already notified ASIC by lodging a Form 370
Role of ceased officeholder	Director	
Select one or more boxes	Secretary	
	Alternate director —— Person altern	nate for
	, mornate director	
Date officeholder ceased	Date of change	
Date Officeriolider ceased		
Name	The name of the ceased officeholder is	
	Family name	Given names
	Date of birth	
	[D D] [M M] [Y Y]	
	Place of birth (town/city)	(state/country)
	1	

Reference: RCFSL ASIC Form 484 Trace: 9146

6 September 2007